BOARD OF FORESTRY AND FIRE PROTECTION PROFESSIONAL FORESTERS REGISTRATION

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PROFESSIONAL FORESTERS EXAMINING COMMITTEE

Meeting Notice and Agenda
Scheduled for: Thursday, February 19, 2004
1416 9th Street, -Director's Small Conference Room
Sacramento, California

Announcement Date: January 6, 2004

8:30 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

- 1. Approval of closed session minutes of the August 21, 2003 meeting
- 2. Review of October 17, 2003 Examination
- 3. Review of disciplinary matters

12:00 p.m. **OPEN SESSION**

- 1. Approval of open session minutes of the August 21, 2003 meeting
- Committee discussion of PFEC Goals/Issues for 2004
- 3. Discussion of delegable assignments
- 4. New and unfinished business
- Set next meeting date

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.

George D. Gentry, RPF 2262 Executive Officer, Foresters Licensing